

21 November 2014

# ASX Announcement

## Results of the 2014 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Alligator Energy Ltd (AGE) wishes to advise the following results of the resolutions considered at the Company's Annual General Meeting held at 9.30am on Friday 21 November 2014.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Re-election of Mr Andrew Vigar as a Director

Resolution 2 - Adoption of Remuneration Report

Resolution 3 - Ratification of the issue of 30,750,000 Placement Shares to Sophisticated Investors

Resolution 4 - Approval to issue securities under Employee Share Option Plan

Resolution 5 - Approval of Non-Executive Director's Fee Plan and Issue of Plan Shares in Lieu of Director Fees

Resolution 6 – Grant of options to Robert Sowerby

Valid proxies were received representing 107,179,339 shares and their specific voting preferences were as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Re-election of Mr Andrew Vigar	78,747,840	335,000	17,500,000	10,596,499
2	Adoption of Remuneration Report	9,974,982	840,715	85,767,143	10,596,499
3	Ratification of the issue of 30,750,000 Placement Shares	76,992,840	335,000	27,737,144	2,114,355
4	Approval to issue securities under Employee Share Option Plan	70,381,592	815,000	25,386,248	10,596,499
5	Approval of Non-Executive Director's Fee Plan and Issue of Plan Shares	16,931,945	815,000	78,835,985	10,596,499
6	Grant of options to Robert Sowerby	70,381,592	815,000	25,386,248	10,596,499



**Alligator  
Energy**

**FOR FURTHER INFORMATION, PLEASE CONTACT**

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